



TOWN OF HINTON

Minutes of the Regular Meeting of Council
Held May 1, 2018
in Council Chambers

Present:

Deputy Mayor Tyler Waugh, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race

Absent:

Mayor Marcel Michaels

Also in Attendance:

Denise Parent, Interim Chief Administrative Officer, Carla Fox, Interim Director of Corporate Services, Hans van Klaveren, Acting Director of Community Services, Wendy Anderson, Executive Assistant

Refer to the Regular Council Meeting Agenda package for [May 1, 2018](#) for detailed background information.

ORDER

Deputy Mayor Albert Ostashek called the Regular Council meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

HAAS - That the agenda be adopted as presented.

Carried Unanimously

OATH OF OFFICE

Interim CAO Denise Parent performed the swearing in of Deputy Mayor Tyler Waugh for his term May 1 – July 31, 2018

The chair was handed over to Deputy Mayor Councillor Waugh.

COUNCIL MINUTES FOR ADOPTION


1. Regular Meeting of Council Minutes – April 17, 2018
2. Standing Committee of Council Minutes – April 24, 2018

RACE - That the Minutes listed above be approved as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.


Initial

DELEGATIONS AND PRESENTATIONS

Tri-R Enviro Recycling

Tracy Brodniansky, of Tri-R Enviro Recycling, came before Council to provide a presentation on the program and recycling facts (included in the May 1, 2018 Regular Council agenda package).

Hinton Grant Funding Advisory Committee Recommendations

Kathy Rees and Nancy Robbins provided Council with a presentation on the April, 2018 intake for the Hinton Community Grant Program.

ACTION ITEMS

1. Hinton Grant Funding Advisory Committee Recommendations

NELSON - That Council award the Community Grant Program Funding Intake #1, for a total of \$59,047 as outlined in Attachment 1.

Carried 6-0

2. Council Remuneration Review

MAGUHN - That Council approves the revised Council Remuneration Policy #052.

Carried 6-0

RACE - That under Section 5.1.4 “Mayor Only” be removed.

Motion Defeated 1-5

For: Race

Against: Haas, Maguhn, Waugh, Ostashek, Nelson

OSTASHEK - That Council rescinds Federation of Canadian Municipalities (FCM) & AUMA Council Attendance Policy #055.

Carried 6-0

INFORMATION ITEMS

1. Council Information Package #1 and #2 for May 1, 2018

NELSON - That Council Information Packages #1 and #2 for May 1, 2018 be accepted for information.

Carried Unanimously

REPORTS FROM MAYOR, COUNCIL, CHIEF ADMINISTRATIVE OFFICER

1. Council Updates (Training, Conferences, Committees, Community Events)

Councillors reported on the various committees, meetings, and activities they attended since the last Regular Council meeting and what they plan on attending in the coming weeks.


Initial

2. Chief Administrative Officer Report

Denise Parent, Interim Chief Administrative Officer, provided no update on administrative matters.

3. Administrative Inquiries

There were no Administrative Inquiries.

NOTICES OF MOTION

Council did not present any Notices of Motion.

IN CAMERA

OSTASHEK - That the Regular Meeting of Council move In Camera.

Carried Unanimously

The time was 5:01 p.m.

HAAS - That the Regular Meeting of Council move out of In Camera.

Carried Unanimously

The time was 6:25 p.m.

ADJOURNMENT

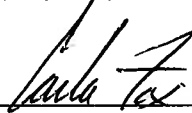
MAGUHN - That the Regular Meeting of Council adjourn.

Carried Unanimously

The time was 6:26 p.m.



Deputy Mayor



Interim Director of Corporate Services